



**MINUTES OF THE CITY OF WEST JORDAN
REDEVELOPMENT AGENCY**

Wednesday, January 12, 2022 – 8:00 pm
Approved February 23, 2022

West Jordan City Council Chambers • 8000 S Redwood Road • West Jordan, UT 84088

BOARD: Pamela Bloom (via Zoom), Kelvin Green, Christopher McConnehey, David Pack (via Zoom), Kayleen Whitelock, and Melissa Worthen

STAFF: Council Office Director Alan R. Anderson (via Zoom), Mayor Dirk Burton (via Zoom), Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, Economic Development Director Chris Pengra (via Zoom), Council Office Clerk Cindy Quick, and City Attorney Robert Wall

CALL TO ORDER

Board Member Kayleen Whitelock called the meeting to order at 9:49 pm and read a Notice of Declaration regarding meetings held electronically due to COVID-19, signed January 7, 2022 valid for 30 days.

1. ELECTION OF CHAIR AND VICE CHAIR

Board Member McConnehey felt that because the resolution was not provided with the agenda prior to the meeting and felt that the board should vote on it at a later time.

MOTION: Board Member Green moved to TABLE Resolution No. 230 appointing agency officers to a future date
Board Member McConnehey seconded the motion.

The vote was recorded as follows:

Board Member Pamela Bloom	Yes
Board Member Kelvin Green	Yes
Board Member Zach Jacob	absent
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Kayleen Whitelock	Yes
Board Member Melissa Worthen	Yes

The motion passed 6-0

2. CLOSED MEETING

a. The Redevelopment Agency Board may temporarily recess the meeting to convene in a closed session

At 9:56 pm, Board Member McConnehey moved to convene in a closed session to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205 and adjourn from there.

Board Member Green seconded the motion.

The vote was recorded as follows:

Council Chair Kayleen Whitelock	Yes
Council Vice Chair Kelvin Green	Yes
Council Member Pamela Bloom	Yes
Council Member Zach Jacob	absent
Council Member Chris McConnehey	Yes
Council Member David Pack	Yes
Council Member Melissa Worthen	Yes

The motion passed 6-0

The closed session began at 9:56 pm

Those present during the closed session included Board Members: Pamela Bloom (via Zoom), Kelvin Green, Chris McConnehey, David Pack (via Zoom), Kayleen Whitelock, and Melissa Worthen; staff members: Council Office Director Alan Anderson (via Zoom), Mayor Dirk Burton (via Zoom), Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, Economic Development Director Chris Pengra (via Zoom), Council Office Clerk Cindy Quick, and City Attorney Rob Wall; and guests: Adam Long (via Zoom), David Clemence (via Zoom), and Jeremy Olsen (via Zoom).

Property #1: 9:57 to 10:26 pm

Property #2: 10:26 to 10:33 pm

3. ADJOURN

Board Member Green moved to adjourn the closed session. Board Member McConnehey seconded the motion. All voted in favor and the motion passed unanimously.

The closed meeting adjourned at 10:34 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on January 12, 2022. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency Meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this 23rd day of February 2022